

AGENDA

CITY COUNCIL of SALT LAKE CITY

and

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, June 11, 2013

4:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting (*The public is invited to listen to the discussion.*)

7:00 p.m. Formal Meeting
(*Public comment section is included*)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 4:00 p.m. in Room 326, City & County Building, 451 South State St.

1. [One Year Annual Action Plan for 2013-2014 \(CDBG, HOME, ESG, HOPWA\) Funds](#)

*Approximate
Start Time
~4:00 p.m.*

The Council will receive a follow-up briefing regarding a resolution adopting the One-Year Annual Action Plan for 2013-2014, which allocates Housing and Urban Development (HUD) funds to projects that benefit the residents of Salt Lake City. The plan includes the Community Development Block Grant funding (CDBG), Home Investment Partnerships Program funding (HOME), Emergency Shelter Grant funding (ESG), Housing Opportunities for Persons with AIDS funding (HOPWA), and approving the Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development. (D1)

CITY COUNCIL OF SALT LAKE CITY

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2. Budget Items for Fiscal Year 2013 -2014

The Council will receive a follow-up briefing and continue a discussion on items related to the Mayor's recommended budget for Fiscal Year 2013-2014. (Items C1a – C1r)

a. Legislative Intent and Interim Study Items

Review a report from the Administration regarding Legislative Intent and Interim Study Items adopted as part of the FY 2013 budget process.

b. Budget 2013-2014 Unresolved Issues

Continue a discussion with Council Staff regarding unresolved issues relating to the recommended budget.

c. Proposed Fee Amendments

The Council will discuss a proposed ordinance that would modify regulatory and service fee authority and would require identification of all city fees. The ordinance also includes changes to various fees shown in the Salt Lake City Consolidated Fee Schedule as proposed in the Mayor's budget.

Budget Related Staff Reports

3. Budget Amendment No. 4 for Fiscal Year 2012-2013

The Council will receive a briefing regarding Budget Amendment No. 4 for Fiscal Year 2012-2013. Budget amendments happen several times each year to reflect adjustments to the City's budgets. This proposed budget amendment includes adjustments totaling \$6,176,231.24, relating to general obligation bonds, the Public Utilities water budget, and the Streetcar budget among other items. (D2)

4. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

5. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

6. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may only be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems; and
- g) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council and Mayor Becker will recognize Ed Rutan, outgoing City Attorney, for his service to Salt Lake City.

C. PUBLIC HEARINGS:

1. City Budget Items for Fiscal Year 2013-2014

Consider adopting an ordinance adopting the final budget and related ordinances, including the budget for the Library Fund, setting the property tax rate for Salt Lake City and Library; the Consolidated Fee Schedule; and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2013-2014.

Note: This includes all ordinances associated with the implementation of the City's 2013-2014 Budget, including the Library Fund items C1a-C1r.

- a. [Ordinance: Adopt the City Budget, Excluding the Budget for the Library Fund which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2013-2014](#)

An ordinance adopting the City budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for Fiscal Year 2013-2014.

- b. Ordinance: Adopt the Library Fund of Salt Lake City, Utah
An ordinance adopting the budget for the Library Fund for Fiscal Year 2013-2014.
- c. Ordinance: Adopt the Rate of Tax Levy to be Credited to the Library Fund
An ordinance adopting the rate of tax levy to be credited to the Library Fund for Fiscal Year 2013-2014.
- d. Ordinance: Adopt the Rate of Tax Levy, including the Levy for the Library Fund Upon all Real and Personal Property within Salt Lake City, Made Taxable by Law for Fiscal Year 2013-2014
An ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2013-2014.
- e. Ordinance: Approving the Compensation Plan for all Non-Represented Employees
An ordinance approving the compensation plan for all non-represented employees of Salt Lake City.
- f. Ordinance: Approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, Representing Eligible Employees, Pursuant to the Collective Bargaining and Employee Representation Joint Resolution Dated March 22, 2011
An ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on ratification and signature.
- g. Ordinance: Appropriating Necessary Funds to Implement, for Fiscal Year 2013-2014, the Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004, Representing Eligible Employees Pursuant to the Collective Bargaining and Employee Representation Joint Resolution Dated March 22, 2011
An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, the provisions of the Memorandum of Understanding (MOU) dated effective June 23, 2013, between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.
- h. Ordinance: Appropriating Necessary Funds to Implement for Fiscal Year 2013-2014, the Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75, Representing Police Officers in the Salt Lake City Police Department
An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75, representing Police Officers in the Salt Lake City Police Department, dated on or about June 20, 2012.

- i. Ordinance: Appropriating Necessary Funds to Implement, for Fiscal Year 2013-2014, the Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645, Representing Firefighters and Fire Captains in the Salt Lake City Fire Department
An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Fire Department, dated on or about June 20, 2012.
- j. Ordinance: Amending Fee Authority and the Salt Lake City Consolidated Fee Schedule
An ordinance amending Section 3.02.020, Salt Lake City Code, to modify regulatory and service fee authority and to require identification of city imposed fees; and amending the Salt Lake City Consolidated Fee Schedule to modify various fees included therein.
- k. Ordinance: Providing for Imposition of a Fee to Offset Attorney's Fees Incurred in Small Claims Matters
An ordinance enacting Section 2.75.040, *Salt Lake City Code*, to provide for the imposition of a fee to offset attorneys fees incurred by the City in small claims proceedings.
- l. Ordinance: Providing for Imposition of Credit Card Surcharges on Financial Transactions Involving the Use of a Credit Card
An ordinance enacting Section 3.16.030, *Salt Lake City Code*, to provide for a surcharge on financial transactions involving the use of a credit card.
- m. Ordinance: Providing for a Fee to Offset City Costs Incurred in the Collection Process
An ordinance providing for an administrative fee intended to offset City costs incurred in collection of past due debts.
- n. Ordinance: Providing for a Periodic Adjustment to the Salt Lake City Consolidated Fee Schedule and Other City Charges
An ordinance enacting Section 3.02.030, *Salt Lake City Code*, to provide for an annual adjustment to the *Salt Lake City Consolidated Fee Schedule* in accordance with the Consumer Price Index.
- o. Ordinance: Providing for the Late Payment Penalties and Interest on Past Due Indebtedness
An ordinance enacting Section 3.16.040, *Salt Lake City Code*, to provide for late payment penalties and interest on indebtedness to the City that is more than 30 days past due.
- p. Ordinance: Enacting a Parking Exemption for Official Vehicles
An ordinance enacting Section 12.56.590, *Salt Lake City Code*, relating to a parking exemption for certain official vehicles.
- q. Ordinance: Amending Picnic Facility Reservation Fees
An ordinance amending Section 15.16.020, *Salt Lake City Code*, relating to picnic facility reservation fees.

- r. Ordinance: Amending Procedures and Fees Relating to Vehicles with Outstanding Parking Tickets; Towing, Impound, Storage, and Booting Fees; and Hearings Concerning Impoundment

An ordinance amending Section 12.96.020, *Salt Lake City Code*, relating to vehicles with outstanding parking tickets; Section 12.96.025, *Salt Lake City Code*, relating to towing, impound, storage, and booting fees; and Section 12.96.090, *Salt Lake City Code*, relating to hearings concerning impoundment.

Staff Recommendation: Close and consider options.

Budget Related Staff Reports

D. POTENTIAL ACTION ITEMS

1. Resolution: One-Year Action Plan for CDBG for FY 2013 - 2014

Consider adopting an appropriation resolution adopting the one-year annual action plan for the 2013-14 that includes Community Development Block Grant funding (CDBG), Home Investment Partnerships Program funding (HOME), Emergency Shelter Grant funding (ESG), Housing Opportunities for Persons with AIDS funding (HOPWA), and approving the inter local cooperation agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.

Staff Recommendation: Consider options.

2. Ordinance: Budget Amendment No. 4 for Fiscal Year 2012-2013

Consider adopting an ordinance amending Ordinance No. 60 of 2012, which adopted the final budget for Fiscal Year 2012-2013 and Ordinance No. 58 of 2012, which adopted the final budget for the Library. Budget amendments happen several times each year to reflect adjustments to the City's budgets. This proposed budget amendment includes adjustments totaling \$6,176,231.24 relating to general obligation bonds, the Public Utilities water budget, and the Streetcar budget among other items.

Staff Recommendation: Consider options.

3. TENTATIVE: Local Building Authority of Salt Lake City, Utah (Library)

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

- a. Minutes

The Board of Directors of the Local Building Authority will approve the meeting minutes of Tuesday, June 4, 2013.

Staff Recommendation: Approve.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:

1. [Resolution: Approving the Issuance and Sale of \\$15,300,000 General Obligation Bonds of Salt Lake City \(Sports Complex\)](#)

Consider adopting a resolution approving the issuance and the sale of \$15,300,000 aggregate principal amount of General Obligation Bonds of the City to finance all or a portion of a multipurpose regional sports, recreation and education complex and related roads, parking and improvements; authorizing the execution and delivery of certain related documents; delegating authority to certain officials and officers of the City to approve the final terms and provisions of such bonds and providing for related matters.

Staff Recommendation: Adopt.

2. [Resolution: Open Space Acquisition: Jordan River Parkway and Parley's Trail](#)

Consider adopting a resolution expressing support for Open Space land acquisitions . Under the proposal, the City would acquire three properties using \$184,300 in Open Space Bond Funds. The parcels include:

- Two properties adjacent to Jordan Park on Montague Avenue (961 West, 962 West and 940 South). The properties would be used to serve the Poplar Grove Park and Glendale Park communities by providing greater access to the Jordan River parkway and Jordan Park.
- One property at 2205 South and 900 East adjacent to Parley's Trail. The property, located along the Sugar House Streetcar stop, would allow the trail width to remain 12 feet and not be constricted by the streetcar station.

Staff Recommendation: Consider options.

H. CONSENT:

1. [Set the Date: Ordinance: Recognized Community Organizations](#)

Set the date of Tuesday, July 9, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would amend *Salt Lake City Code* concerning recognition of community-based organizations (amending Chapter 2.60 and certain sections of Title 21A; and deleting Chapter 2.62.). The proposed amendments would update the current ordinance related to recognized community organizations, which hasn't been updated since 1990. The amendments are designed to bolster the amount and diversity of public participation of community-based groups.

Staff Recommendation: Set the date.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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<http://council.slcgov.com/agendas/default.htm>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.